



County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202

GENERAL INFORMATION (513) 632-8523

10th District #2 Integrating Committee Meeting Minutes
March 17, 1989 - 8:00 a.m.
Hamilton County Engineer's Conference Room
7th Floor, County Administration Building
Cincinnati, OH 45202

The meeting was called to order by Chairman Donald Schramm at 8:15 a.m. Mr. Tom Young alternate for Mayor Luken.

Motion for approval of February 14, 1989 minutes by Mr. David Crafts; seconded by Mayor Corcoran. Passed unanimously.

Chairman Schramm reported Governor Celeste appointed Randall F. Howard as the first Director of the Ohio Public Works Commission effective March 20, 1989.

Support Staff - Wm. Brayshaw reported they have been meeting weekly to review and have completed field and office check on all projects. Now getting consensus vote from Support Staff for submission of recommendations to Integrating Committee. Will have ready and mailed out so Committee can review before April workshop meeting.

Draft copies of spread sheets were distributed and explained by Mr. Brayshaw. Broken down into fiscal, small governments & rating summary. Mayor Ragase questioned the "various streets" category for the City of Cincinnati. After discussion Committee agreed "various streets" should be listed and rated individually. Committee was also in agreement that the spread sheet has a nice format and will be easy to follow.

It was brought to the attention of the Committee by Mr. Brayshaw that even though some projects may carry a high priority (such as bridges), they would not be feasible because physically they could not be completed in time for early or even late letting this year.

10th District #2 Integrating Committee Meeting Minutes 3-17-89

Chairman Schramm recommended a meeting for "fine tuning" before selections are made.

Time schedule - Approve projects May 5, 1989 meeting and original submission to Executive Director by middle of June.

The Committee asked the Chairman to pursue meeting with the Executive Director as soon as possible and obtain answers to detailed questions (when, how and to whom funds will be distributed, small government submittals, etc.) and notify committee members of meeting.

Spread sheet - after inclusion of figures and codes will be sent to committee members for review.

At May meeting the Committee will set date for public meeting with all jurisdictions to explain format, implementation of rules, schedule, etc.

No opinion as yet has been received from Prosecutor regarding status of Conservancy Districts.

Small Governments - no report.

No new business.

Next meeting date - April 14, 1989. This will be a combined meeting of the Integrating Committee and Support Staff members.

Mr. Rhodes moved meeting be adjourned; seconded by Mayor Ragase.

Meeting adjourned 9:10 a.m.

Respectfully submitted,



Joan Cornelius
Recording Secretary

Attachments - Two articles regarding appointment of Executive Director
cc: Support Staff

SD
3/17/89

Joan C. ——— DCS 3/20
~~Confidential~~
~~When Completed?~~
Don S

OHIO PUBLIC WORKS COMMISSION

March 14, 1989

Donald C. Schramm, P.E., P.S.
County Engineer, County of Hamilton
700 County Administration Building
138 East Court Street
Cincinnati, Ohio 45202

AK for notary

Re: Jeff Corcoran

Dear Mr. Schramm:

A member of your District Integrating Committee has been selected by the Ohio Public Works Commission as a candidate for the Ohio Small Government Capital Improvements Commission. In order to be appointed as a member of this body, the candidate must meet two requirements under the "Issue 2" legislation. Ohio Revised Code 164.02(C)(1) states:

"Each such appointee shall be a member of a District Public Works Integrating Committee who was appointed to the Integrating Committee pursuant to the majority vote of the Chief Executive Officers of the Villages of his District or by a majority of the Boards of Township Trustees of his District."

In order to document your nominee's eligibility to serve on the Ohio Small Government Capital Improvements Commission, I am asking you to sign the enclosed certificate and have it notarized. The Ohio Public Works Commission will conduct additional screening procedures once the information is compiled on the preliminary candidates.

In order to expedite naming this Commission, please return the certification by Friday, March 24, 1989. In the case that your District's nominee does not meet the eligibility requirements, please contact my office at (614) 461-3577.

Sincerely,

William W. Wilkins

William W. Wilkins
Chairman
Ohio Public Works Commission

WWW:csr

enclosure

OHIO PUBLIC WORKS COMMISSION

"Each such appointee shall be a member of a District Public Works Integrating Committee who was appointed to the Integrating Committee pursuant to the majority vote of the Chief Executive Officers of the Villages of his District or by a majority of the Boards of Township Trustees of his District." O.R.C. 164.02(C)(1)

I, DONALD C. SCHRAMM, Chairman of the District
(print name)

2 Public Works Integrating Committee, hereby certify
(number)

that T. Jeffrey Corcoran meets the two eligibility
(print nominee's name)

requirements of O.R.C. 164.02(C)(1) for appointment to the Ohio

Small Government Capital Improvements Commission.

Donald C. Schramm
(signature)

STATE OF OHIO
COUNTY OF Hamilton

Sworn to and subscribed in my presence this 20th day of
March, 1989.

Susan L. Martini
(signed)

Notary Public, State of Ohio
My Commission Expires _____
(date)

SUSAN L. MARTINI
Notary Public, State of Ohio
My Commission Expires March 31, 1990

(seal)

10th District #2 Integrating Committee Meeting
Engineer's Conference Room
700 County Administration Building
Cincinnati, OH 45202
March 17, 1989 - 8:00 a.m.

AGENDA

- 1.) Approval of previous meeting minutes
- 2.) Report from Support Staff - Wm. Brayshaw
- 3.) Review of spread sheet data on received applications
- 4.) Chairman's report on Executive Committee actions
- 5.) Old Business
 - a.) Prosecutor's opinion on Conservancy Districts
 - b.) Categories of projects submitted, etc.
- 6.) Integrating Committee review process
- 7.) Report from Small Governments Committee
- 8.) New Business
 - a.) Set date for public meeting with jurisdictions
- 9.) Next meeting - April 14, 1989
- 10.) Adjourn

632-8630

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